



The City of Liberty Hill

P.O. Box 1020, Liberty Hill, Texas 77940
Phone: (512) 774-8400 Fax: (512) 774-4719

LIBERTY HILL CITY COUNCIL AGENDA SPECIAL MEETING & PUBLIC HEARING

MONDAY – MARCH 20, 2017– 6:30 PM

**Location: Fellowship Annex – 102 East Myrtle – Downtown Liberty Hill
(VFW Building)**

**Connie Fuller – Mayor
Dr. Ron Rhea – Council Member
Wendell McLeod – Council Member**

**Troy Whitehead – Council Member
Liz Rundzieher – Council Member
Elizabeth Branigan – Mayor Pro Tem**

Notice is hereby given that a **SPECIAL MEETING** of the City Council of Liberty Hill and **PUBLIC HEARING** will be held **MONDAY – MARCH 20, 2017** at 6:30 PM at the Fellowship Annex located at 102 East Myrtle in Downtown Liberty Hill (VFW Building) to consider items as follows. All items are subject to action.

1) CALL TO ORDER

- a) Establish Quorum
- b) Invocation
- c) Pledge of Allegiance: "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all."
- d) Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

3) REGULAR AGENDA

- a) Discussion and Possible Action on Resolution #16-R-____ of the City Council of the City of Liberty Hill Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for "City of Liberty Hill, Texas Special Assessment Revenue Bonds, Series 2017 (Liberty Parke Public Improvement District Master Improvement Area Project)". Greg Boatright – City Administrator; Andrews Kurth – Bond Counsel; Dottie Palumbo – City Attorney

- b) Discussion and Possible Action on Resolution #16-R-____ of the City Council of the City of Liberty Hill Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for "City of Liberty Hill, Texas Special Assessment Revenue Bonds, Series 2017 (Liberty Parke Public Improvement District Neighborhood Improvement Area #1 Project)". Greg Boatright – City Administrator; Andrews Kurth – Bond Counsel; Dottie Palumbo – City Attorney

4) CONVENE - EXECUTIVE SESSION

Consultation with Legal Counsel pursuant to Texas Government Code as follows: Texas Government Code §551.074 for Deliberation and Consideration of Personnel Matters outlined below. No action will be taken in Executive Session.

- a) Legal requirements for the duties, supervision and evaluation of the City's municipal officers.
- b) Amended job descriptions for the positions of City Administrator and Assistant City Administrator.
- c) Employee Handbook revisions

5) RECONVENE - REGULAR SESSION

The City Council of Liberty Hill will reconvene to Regular Session following Texas Government Code §551.074 for Deliberation Regarding Personnel Matters:

- a) Discuss and Consider Action on Ordinance #16-O-____ of the City Council of the City of Liberty Hill to provide for the Office of Assistant City Administrator; duties and supervision of Assistant City Administrator and City Administrator.
- b) Discuss and Consider Action on Resolution #16-R-____ of the City Council of the City of Liberty Hill to amend the Employee Handbook.
- c) Discuss and Consider Action on amended job descriptions for the positions of City Administrator and Assistant City Administrator.

6) ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Development).

In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting; contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the City Council – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of MARCH, 2017 at _____ PM. Barbara Zwernemann – City Secretary _____.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2017 at _____. Barbara Zwernemann – City Secretary _____.